



PT Vale Indonesia Tbk

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to Article 22 paragraph 2 of the Articles of Association of PT Vale Indonesia Tbk (“Company”) and Article 10 paragraph 1 OJK Regulation No. 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company as amended by OJK Regulation No. 10/POJK.04/2017 (“OJK Regulation No.32”), hereby informed to all shareholders that the Company will convene an Annual General Meeting of Shareholders (“AGMS”) on Wednesday, April 22nd, 2020 in Jakarta, Indonesia.

Pursuant to Article 22 paragraph 3 of the Company’s Articles of Association and Article 13 paragraph 1 OJK Regulation No.32, notice and agenda of the AGMS will be published at the latest on March 24th, 2020 in 1 (one) daily newspapers in the Indonesian language with national distribution, and in the stock exchange’s website and Company’s website in the Indonesian and English languages. Shareholders who are entitled to attend or be represented by proxy at the AGMS are shareholders whose names are registered in the Company’s Register of Shareholders on March 23rd, 2020 at 16:15 P.M. Western Indonesia Time.

Pursuant to Article 22 paragraph 6 of the Articles of Association of the Company and Article 12 OJK Regulation No.32, shareholders who are entitled to proposed on meeting agenda is 1 (one) shareholder or more who represent 1/20 (one per twenty) or more from the entire shares in the Company with valid voting rights. Every proposal by shareholders must be delivered in writing to the Board of Directors of the Company at the latest on March 16th, 2020 at 17.00 P.M. Western Indonesian Time and shall consider the Company’s interest and in accordance with the Articles of Association of the Company and the prevailing laws and regulations.

Please be informed accordingly.

Jakarta, March 9, 2020
PT Vale Indonesia Tbk
The Board of Directors

PT Vale Indonesia Tbk

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Makassar: Jl. Somba Opu No. 281, Makassar 90113, Indonesia. T. (62) 411 873 731 F. (62) 411 856 157

Sorowako: Main Office Plant Site Sorowako, Luwu Timur 92984, Indonesia. T. (62) 21 524 9100 F. (62) 21 524 9557

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